



# Town of Groton, Connecticut

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager  
860-441-6630

## Meeting Minutes

### Town Council

**Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson**

**Tuesday, January 4, 2011**

**7:30 PM**

**Town Hall Annex - Community Room 1**

#### REGULAR MEETING

#### **I. ROLL CALL**

*The meeting was called to order at 7:33 p.m. by Mayor Streeter.*

Members Present: Mayor Streeter, Councilor Flax, Councilor Johnson, Councilor Kolnaski, Councilor Monteiro, Councilor O'Beirne, Jr., Councilor Peruzzotti, Councilor Sheets and Councilor Watson

*Also present were Town Manager Mark Oefinger, School Superintendent Paul Kadri, Town Clerk Betsy Moukawsher and Assistant Town Clerk Sally Whitney.*

#### **II. SALUTE TO THE FLAG**

*The Salute to the Flag was led by Dave Falvey.*

#### **III. RECOGNITION, AWARDS & MEMORIALS**

*None.*

#### **IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS**

*Dave Falvey, 11 Sachem Road, Noank requested that the Council investigate the frequent number of power outages impacting the residents of Noank.*

#### **V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS**

##### **2011-0012 Power Outages in Noank**

##### **POWER OUTAGES IN NOANK**

*Councilor Sheets requested a referral to review the impact of the number of power outages in the Noank section of the Town.*

*The Town Manager substantiated that there are a significant number of outages that also impact Fitch High School and the Town Hall Annex. He noted that generators are installed at both of these locations.*

*The Mayor referred this item to the Committee of the Whole.*

#### **VI. CONSENT CALENDAR**

##### **a. Approval of Minutes**

##### **2010-0269 Approval of Minutes (Town Council)**

##### **RESOLUTION ACCEPTING TOWN COUNCIL MINUTES**

RESOLVED, that the minutes of the Town Council meetings of December 7, 2010 and December 21, 2010 are hereby accepted and approved.

**This Matter was Adopted on the Consent Calendar.**

##### **b. Administrative Items**

##### **2010-0256 Special Trust Fund Contributions**

##### **RESOLUTION ACCEPTING SPECIAL TRUST FUND CONTRIBUTIONS**

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:  
Raheem Alli Carter Scholarship Fund - \$500.00 - Parks and Recreation Revolving  
Richard and Joan Clark - \$50.00 - Arts Cafe Miscellaneous  
Mystic Healthcare and Rehabilitation Center - \$50.00- Maritime Academy Miscellaneous  
Various Donations - \$230.00- Groton Utilities Energy Assistance Program (GAP)  
Anonymous - \$10.00 - Social Services Discretionary Fund  
Cheryl and David Burnett - \$500.00 - Social Services Discretionary Fund  
Groton Municipal Employees Federal Credit Union - \$200.00 - Social Services Discretionary Fund  
J. Dempsey Associates - \$100.00 - Social Services Discretionary Fund  
Nancy Plauman - \$100.00 - Social Services Discretionary Fund  
Erin Scanlon - \$40.00 - Social Services Discretionary Fund  
St. Luke Lutheran Church - \$350.00 - Social Services Discretionary Fund  
Lee Vincent - \$50.00 - Social Services Discretionary Fund  
Waterford Group - \$2,000.00 - Social Services Discretionary Fund  
Anonymous - \$100.00 - Library Donation Fund

**This Matter was Adopted on the Consent Calendar.**

**c. Deletions from the Town Council Referral List**

**2010-0171      Town Manager Annual Evaluation**

**This Matter was Deleted from Referral List - Action to be taken on the Consent Calendar.**

**Passed The Consent Calendar**

**A motion was made by Councilor Monteiro, seconded by Councilor Kolnaski, to adopt the Consent Calendar, including all the preceding items marked as having been adopted on the Consent Calendar.**

**The motion carried unanimously**

**VII.      COMMUNICATION REPORTS (Other than Committee Reports)**

**a. Town Councilors**

*Councilor Kolnaski attended the Groton Heights School reuse committee meeting.*

**b. Clerk of the Representative Town Meeting**

*Town Clerk Betsy Moukawsher reported that the RTM's regular meeting is scheduled for January 12, 2011.*

**c. Clerk of the Council**

*The Town Clerk noted that Office Assistant Lori Watrous is absent this evening because she is attending the birth of her first grandchild.*

**d. Town Manager**

*Town Manager Oefinger thanked local businesses and the residents of Groton for their continuing support of the Christmas food basket and toy distribution.*

*The Manager reminded the Council that a referral is needed to request an additional appropriation for the costs for the bonding referendum for the Phase II School Project and Thames Street Rehabilitation. He explained the appropriation is needed since no money was allocated in the current FYE 2011 budget.*

**e. Town Attorney**

*No report.*

**VIII.      COMMITTEE REPORTS**

**a. Community & Cultural Development - Chairman Peruzzotti**

*No meeting, no report.*

**b. Economic Development - Chairman Johnson**

*No meeting, no report.*

**c. Education/Health & Social Services - Chairman Kolnaski**

*No meeting, no report.*

**d. Environment/Energy - Chairman Sheets**

*No meeting, no report.*

**e. Finance - Chairman O'Beirne**

*No meeting, no report.*

**f. Personnel/Appointments/Rules - Chairman Flax**

*Councilor Flax noted that the Noank School reuse committee is meeting this Thursday and invited the residents of Noank to attend.*

**g. Public Safety - Chairman Monteiro**

*No meeting, no report.*

**h. Public Works/Recreation - Chairman Watson**

*No meeting, no report.*

**i. Committee of the Whole - Mayor Streeter**

*Mayor Streeter stated that the resolutions on tonight's agenda are a result of the last Committee of the Whole meeting.*

**IX. UNFINISHED BUSINESS**

*None.*

**X. NEW BUSINESS****2010-0171 Town Manager Annual Evaluation****RESOLUTION REGARDING THE TOWN MANAGER'S ANNUAL EVALUATION**

WHEREAS, the Town Council has reviewed the performance of the Town Manager and rates his performance as between exceeds expectations and outstanding, now therefore be it

RESOLVED, that despite the Town Manager's outstanding performance in all categories of review, the Council has decided that there will be no salary increase for the Town Manager at this time in light of present economic conditions.

**A motion was made by Councilor O'Beirne, Jr., seconded by Councilor Kolnaski, that this matter be Adopted.**

*Councilor O'Beirne acknowledged that the Council is extremely pleased with the Town Manager's performance and is sorry that the resolved did not include a salary increase. He noted that the Town Manager had suggested no salary increase this year in light of the current economic situation.*

**The motion carried unanimously**

**2010-0262 Introduction of an Ordinance on the Thames Street Rehabilitation Project**

**INTRODUCTION OF AN ORDINANCE APPROPRIATING \$6,375,505 FOR THE THAMES STREET REHABILITATION PROGRAM AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GROTON:**

Section 1. That the sum of SIX MILLION THREE HUNDRED SEVENTY-FIVE THOUSAND FIVE HUNDRED AND FIVE DOLLARS (\$6,375,505) is appropriated for design and rehabilitation of Thames Street and intersections of adjoining streets from Bridge Street to Eastern Point Road and Smith Street. The project shall include clearing and excavation; reconstruction, milling or recycling of existing pavement and base materials, installation of new asphalt paving; installation or reconstruction of curbing, sidewalks, guardrails, handicap ramps; rebuilding,

construction of, and repairs to retaining walls; reconstruction and new installation of storm drainage systems; relocation or reconstruction of other necessary utilities; traffic signal upgrades; installation of street lighting and landscaping and related improvements. The Town Council may reduce or modify the scope of the project and the entire appropriation may be spent on the project as so reduced or modified. The appropriation may be spent for design, construction management and construction costs, equipment, materials, site improvements, environmental remediation, easement acquisition, engineering fees, land survey fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing.

Section 2. That the Town issue bonds or notes, in an amount not to exceed SIX MILLION THREE HUNDRED SEVENTY-FIVE THOUSAND FIVE HUNDRED AND FIVE DOLLARS (\$6,375,505) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town of Groton. The Town does hereby covenant and agree with the holders of the bonds or notes and all notes issued in anticipation of the receipt of the proceeds from the sale of such bonds or notes that in each year while any such bonds or notes are outstanding, it will levy and collect ad valorem taxes upon all taxable properties within the Town in an amount sufficient, with such other funds of the Town as shall be available for such purpose, to pay the interest and principal on the bonds or notes as the same become due and payable.

Section 3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed SIX MILLION THREE HUNDRED SEVENTY-FIVE THOUSAND FIVE HUNDRED AND FIVE DOLLARS (\$6,375,505). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be secured by the irrevocable pledge of the full faith and credit of the Town, payable as provided in Section 2. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. That the Town Council shall determine the amount of bonds or notes authorized by Section 2 to be sold. The Town Manager and the Director of Finance shall determine the amount of any temporary notes authorized by Section 3 to be sold. The Town Manager and the Director of Finance of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Director of Finance are authorized to determine the dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

Section 5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that (except to the extent reimbursed from grant moneys) project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Director of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this ordinance if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

Section 6. That the Town Manager and the Director of Finance are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to

provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

Section 7. That the Town Manager, the Director of Finance, and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

Section 8. This ordinance shall become effective only if it has been adopted by vote of not less than five (5) members of the Town Council and by the Representative Town Meeting, and only if the appropriation set forth in Section 1 and the issuance of bonds and notes to finance said appropriation have been approved by the voters at referendum in accordance with Sections 5.5.5.1 and 9.13 of the Town Charter, and notice of passage has been published in accordance with the provisions of the Town Charter.

**Introduced by the Mayor and Referred for Information only to the RTM**

**2010-0263**

**Setting a Public Hearing Date on an Ordinance for the Thames Street Rehabilitation Program**

RESOLUTION SETTING PUBLIC HEARING ON AN ORDINANCE APPROPRIATING \$6,375,505 FOR THE THAMES STREET REHABILITATION PROGRAM AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED, that the Town Council will hold a public hearing on an Ordinance Appropriating \$6,375,505 for the Thames Street Rehabilitation Program and Authorizing the Issue of Bonds and Notes in the Same Amount to Finance Said Appropriation, on Tuesday, January 18, 2011 at 7:30 p.m. in Town Hall Annex Community Room 1.

**A motion was made by Mayor Streeter, seconded by Councilor Kolnaski, that this matter be Adopted.**

**The motion carried unanimously**

**2010-0264**

**CGS 8-24 Referral of Thames Street Rehabilitation Program to City Planning and Zoning Commission**

RESOLUTION REFERRING THE THAMES STREET REHABILITATION PROGRAM TO THE CITY OF GROTON PLANNING AND ZONING COMMISSION

WHEREAS, the Town Council has reviewed a proposal for the comprehensive rehabilitation of roadways, sidewalks and related facilities on Thames Street in the City of Groton, and

WHEREAS, the Town Council considers it appropriate to present the rehabilitation project to the Town's voters in a bond referendum, and

WHEREAS, the Town Council is concurrently referring the project to the Town of Groton Planning Commission, now therefore be it

RESOLVED, that the Town Council refers the proposed project for Thames Street Rehabilitation to the City of Groton Planning and Zoning Commission, pursuant to CGS 8-24.

**A motion was made by Mayor Streeter, seconded by Councilor Peruzzotti, that this matter be Adopted and Referred to the City of Groton Planning & Zoning Commission.**

**The motion carried unanimously**

**2010-0265**

**CGS 8-24 Referral of Thames Street Rehabilitation Program to Planning Commission**

RESOLUTION REFERRING THE THAMES STREET REHABILITATION PROGRAM TO THE TOWN OF GROTON PLANNING COMMISSION

WHEREAS, the Town Council has reviewed a proposal for the comprehensive rehabilitation of roadways, sidewalks and related facilities on Thames Street in the City of Groton, and

WHEREAS, the Town Council considers it appropriate to present the rehabilitation project to the Town's voters in a bond referendum, and

WHEREAS, the Town Council is concurrently referring the project to the City of Groton Planning and Zoning Commission, now therefore be it

RESOLVED, that the Town Council refers the proposed project for Thames Street Rehabilitation to the Groton Planning Commission, pursuant to CGS 8-24.

**A motion was made by Mayor Streeter, seconded by Councilor Kolnaski, that this matter be Adopted and Referred to the Planning Commission.**

**The motion carried unanimously**

**2010-0266**

**Introduction of an Ordinance for the Phase II School Facilities Program**

INTRODUCTION OF AN ORDINANCE APPROPRIATING \$133,481,150 FOR THE PHASE II SCHOOL FACILITIES PROGRAM AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GROTON:

Section 1. That the sum of ONE HUNDRED THIRTY-THREE MILLION FOUR HUNDRED EIGHTY-ONE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$133,481,150) is appropriated for costs related to implementation of the Phase II School Facilities Program, consisting of the design, construction, demolition, expansion, renovation, relocation, equipping and furnishing of various of the Town's school facilities in connection with the restructuring of the Groton School District's grade level structure to Pre-K through Grade 1, Grades 2 through 6, Grades 7 through 8 and Grades 9 through 12, to be housed in two early education centers, five intermediate elementary schools, one middle school, and one senior high school, such project contemplated to include:

(a) construction of a new middle school serving all grade 7 and 8 pupils at the Claude B. Chester Elementary School site, located off of US Route 1 and CT State Route 117 in the central part of Groton, contemplated to include the demolition of the present school building, the construction of an approximately 143,500 square foot building including thirty-three classrooms, six science labs, twenty art classrooms, three music classrooms, two technology education labs, six computer labs, eight small group instruction centers, full double court gymnasium, locker rooms, weight room, auditorium to seat 400, library, school based health clinic, cafeteria, kitchen, administrative space and other educational/building support areas, with heating and cooling provided by a ground source hybrid geothermal heat pump system with integrated energy recovery systems, construction of physical education playfields (including one all weather field), access drives, parking and subsurface storm water management systems, and related work and improvements (estimated cost of \$64,697,032);

(b) renovation of the Carl C. Cutler Middle School, located at 160 Fishtown Road in Mystic, to become an intermediate elementary school facility serving grades 2 through 6, contemplated to include renovations necessary to convert approximately 15,000 square feet of the building from middle school specific spaces to elementary classroom uses, parking improvements, code-required building upgrades, and related work and improvements (estimated cost of \$5,242,188);

(c) renovations and additions to the West Side Middle School, located at 250 Brandegee Avenue in the City of Groton, to become an early education center serving Pre-K through Grade 1, contemplated to include renovations to 76,000 square feet of the existing building and an addition of approximately 11,700 square feet to provide a total of 35 classrooms arranged within three clusters of autonomous "learning communities", as well as an art classroom, music classroom, four small group instructional rooms, school based health clinic, along with kitchen, multipurpose room, administration/building support areas, and related work and improvements (estimated cost of \$23,037,357);

(d) construction of an early education center serving Pre-K through Grade 1, to be located at the current site of the present S.B. Butler Elementary School at 155 Oceanview Avenue in Mystic, contemplated to include construction of a new 79,700 square foot facility and the subsequent demolition of the present school building, the new facility to include a total of 35 classrooms

arranged within three clusters of autonomous “learning communities”, as well as an art classroom, music classroom, four small group instructional rooms, school based health clinic, along with kitchen, multipurpose room, administration/building support areas, with heating and cooling provided by a ground source hybrid geothermal heat pump system with integrated energy recovery systems, and related work and improvements (estimated cost of \$36,143,070); and

(e) construction of an all-weather artificial sports field and related improvements to be located on the site of the current football field at Fitch Senior High School, located at 101 Groton Long Point Road in Groton (estimated cost of \$1,002,766); and

costs related to the financing thereof (estimated at \$3,358,737). The appropriation may be spent for design, construction and demolition costs, equipment, furnishings, materials, land or easement acquisition, necessary utilities, site improvements, parking, road and sidewalk improvements to and on the school sites, architects' fees, engineering fees, construction management fees, legal fees, storage, temporary space, moving and other relocation and facility closure costs, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Town anticipates receiving State school building construction project grants in the estimated amount of 51.4 % of eligible project costs to defray in part the appropriation.

The Town Council shall, with Board of Education input, review and approve project phasing. The Town Council, or its designee, shall approve the final concept for each school project and may allocate the appropriation between the separate school projects as needed to pay the costs thereof. The Town Council may reduce or modify the scope of any element of the project and may delete elements of the project if funds are insufficient to complete the entire project. The entire appropriation may be expended on the project as so reduced or modified.

Section 2. That the Town issue bonds or notes, in an amount not to exceed ONE HUNDRED THIRTY-THREE MILLION FOUR HUNDRED EIGHTY-ONE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$133,481,150) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town of Groton. The Town does hereby covenant and agree with the holders of the bonds or notes and all notes issued in anticipation of the receipt of the proceeds from the sale of such bonds or notes that in each year while any such bonds or notes are outstanding, it will levy and collect ad valorem taxes upon all taxable properties within the Town in an amount sufficient, with such other funds of the Town as shall be available for such purpose, to pay the interest and principal on the bonds or notes as the same become due and payable.

Section 3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project or the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED THIRTY-THREE MILLION FOUR HUNDRED EIGHTY-ONE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$133,481,150). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be secured by the irrevocable pledge of the full faith and credit of the Town, payable as provided in Section 2. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

Section 4. That the Town Council shall determine the amount of bonds or notes authorized by Section 2 to be sold. The Town Manager and the Director of Finance shall determine the amount of any temporary notes authorized by Section 3 to be sold. The Town Manager and the Director of Finance of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Town Manager and the Director of Finance are authorized to determine the dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes;

to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

Section 5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that (except to the extent reimbursed from grant moneys) project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Director of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this ordinance if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

Section 6. That the Town Manager and the Director of Finance are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

Section 7. That the Board of Education is authorized to apply for and accept state grants for the project. The Board of Education is authorized to file applications with the State Board of Education, to execute grant agreements for the project, and to file such documents as may be required by the State Board of Education to obtain grants for the costs of financing the project.

Section 8. That the Town Manager, the Director of Finance, the Board of Education and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

Section 9. This ordinance shall become effective only if it has been adopted by vote of not less than five (5) members of the Town Council and by the Representative Town Meeting, and only if the appropriation set forth in Section 1 and the issuance of bonds and notes to finance said appropriation have been approved by the voters at referendum in accordance with Sections 5.5.5.1 and 9.13 of the Town Charter, and notice of passage has been published in accordance with the provisions of the Town Charter.

**Introduced by the Mayor and Referred for Information only to the RTM**

*Councilor O'Beirne stated that he is opposed to this particular plan and its extremely high cost but will support forwarding the Phase II School Facilities Program to a Town wide referendum to allow the residents to decide.*

**2010-0267**

**Setting a Public Hearing Date on an Ordinance for the Phase II School Facilities Program**

RESOLUTION SETTING A PUBLIC HEARING DATE ON AN ORDINANCE  
APPROPRIATING \$133,481,150 FOR THE PHASE II SCHOOL FACILITIES PROGRAM  
AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO  
FINANCE SAID APPROPRIATION

RESOLVED, that the Town Council will hold a public hearing on an Ordinance Appropriating \$133,481,150 for the Phase II School Facilities Program and Authorizing the Issue of Bonds and Notes in the Same Amount to Finance Said Appropriation, on Tuesday, January 18, 2011 at 7:30 p.m. in Town Hall Annex Community Room 1.

**A motion was made by Mayor Streeter, seconded by Councilor Kolnaski, that this matter be Adopted.**

*Town Manager Oefinger noted that the public hearing date is January 18, 2011 at 7:30 p.m. at the Town Hall Annex for both the Thames Street Rehabilitation Project and Phase II School Facilities Program.*

**The motion carried unanimously**



**2010-0268 CGS 8-24 Referral of Phase II School Facilities Program to Planning Commission**

RESOLUTION REFERRING PHASE II SCHOOL FACILITIES PROGRAM TO THE TOWN OF GROTON PLANNING COMMISSION

WHEREAS, the Town Council has reviewed a proposal for the Phase II School Facilities Program, and

WHEREAS, the Town Council considers it appropriate to present the project to the Town's voters in a bond referendum, and

WHEREAS, the Town Council is concurrently referring the project to the City of Groton Planning and Zoning Commission, now therefore be it

RESOLVED, that the Town Council refers the Phase II School Facilities Program to the Groton Planning Commission, pursuant to CGS 8-24.

**A motion was made by Mayor Streeter, seconded by Councilor Peruzzotti, that this matter be Adopted and Referred to the Planning Commission.**

**The motion carried unanimously**

**2010-0272 CGS 8-24 Referral of Phase II School Facilities Program to City Planning and Zoning Commission**

RESOLUTION REFERRING PHASE II SCHOOL FACILITIES PROGRAM TO THE CITY OF GROTON PLANNING AND ZONING COMMISSION

WHEREAS, the Town Council has reviewed a proposal for the Phase II School Facilities Program, and

WHEREAS, the Town Council considers it appropriate to present the project to the Town's voters in a bond referendum, and

WHEREAS, the Town Council is concurrently referring the project to the Town of Groton Planning Commission, now therefore be it

RESOLVED, that the Town Council refers the Phase II School Facilities Program to the City of Groton Planning and Zoning Commission, pursuant to CGS 8-24.

**A motion was made by Mayor Streeter, seconded by Councilor Kolnaski, that this matter be Adopted and Referred to the City of Groton Planning & Zoning Commission.**

**The motion carried unanimously**

**XI. OTHER BUSINESS**

*None.*

**XII. ADJOURNMENT**

*A motion to adjourn at 7:50 p.m. was made by Councilor Kolnaski, seconded by Councilor Peruzzotti and so voted unanimously.*

*Attest:*

*Betsy Moukawsher, Town Clerk  
Clerk of the Council*

*Sally Whitney, Assistant Town Clerk*